

PROPOSED MINUTES  
Woodhull Township Board Meeting  
January 4, 2023 – 7:00 p.m.  
Township Hall, 7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Supervisor Slee at 7:00 p.m., and the Pledge of Allegiance was recited. Roll call was taken with all Board members present.

Present: Supervisor Pam Slee, Treasurer Dawn Warfle, Clerk Lesley Daunt, Trustee Rick Betts, Trustee Tom Jelenek.

Delegation of Visitors

Shiawassee County Road Commission -2023 proposed road projects.  
County Commissioner Tom Emery introduced himself and provided an update.

Recommended Actions

Daunt recommended the agenda be approved as amended, Slee supported. All ayes, motion carried. Additions to agenda were 1) consideration of microphone holders and 2) adopt 2023 federal poverty guidelines.

Betts moved that the Proposed Regular Minutes for the Dec. 7, 2022 meeting be approved. Supported by Jeleneck, All ayes, motion carried.

Board Comments

Supervisor Slee reported that we received 100 percent accuracy on State of Michigan Assessors review.

Clerk Daunt: Bills totaled \$21,771.24, check #28102 thru 28118, 3 EFTs total \$2072.15  
Laingsburg recycling report  
Purchase of batteries and charger for microphones

Treasurer Warfle: Has done accurate treasurers report, everything is disbursed through December 2022.

Not sure how accurate CD's are, moving forward will get an appointment with bank to make sure of accuracy on those.

Trustee Betts: no report

Trustee Jelenek: no report

Committee Reports

Fire and Ambulance: There were 23 ambulance and 20 fire runs for month of November.

Park Commission: No report.

Planning Commission: report included concerns about wind and solar projects and possibly doing our own zoning rather than using the county.

Freedom of Information: no requests

Decision Items

MTA Principles of Governance

Slee moved to adopt MTA Principles of Governance, supported by Daunt all ayes, motioned carried.

Estimate to plot new section of Oak Plain Cemetery. After discussion, moved by Jeleneck supported by Betts to approve bid to plot Oakplain Cemetery section for an amount not to exceed \$3500.00 using ARPA funds, Warfle-yes, Betts-yes, Jeleneck-yes, Slee-yes, Daunt-yes.

Moved by Betts supported by Jeleneck to approve the use of 2023 Federal Poverty Guidelines. Carried All aye.

#### Old Business

##### Cemetery Trees

After discussion, Slee moved to have trees #2,7, & 8 removed as per bid at Oak Plain Cemetery, cost of \$3854.00 from Top Knotch Trees using cemetery perpetual fund, supported by Daunt. Carried 3-2.

Betts-no, Jeleneck-yes, Slee-yes, Daunt -yes, Warfle- no

Slee motioned to purchase goose mic stands 4 for \$100.00, supported by Daunt. Jeleneck-no, Daunt-no, Slee-yes, Warfle-no, Betts-no

#### New Business

Sextons contract extended 45 days, and will meet with designated board members to negotiate new contract.

#### Public Comment

Comments on microphones  
Meeting handouts to the public.

The meeting adjourned at 8:10 p.m.

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Lesley Daunt, Clerk

(All meetings are recorded for Clerk's use only)